

Minutes of the 7th Meeting (Emergency) of the Senate
held on 30/06/2015 at 2:00pm in the Directorate of Archives and Libraries
Islamia College Peshawar

The 7th meeting (Emergency) of the Senate of ICP was held on 30th June, 2015 at 2:00 pm in the Directorate of Archives and Libraries, which was chaired by the Pro Chancellor Mr. Mushtaq Ghani, Minister for Higher Education Khyber Pakhtunkhwa.

Meeting started with the recitation from the Holy Quran.

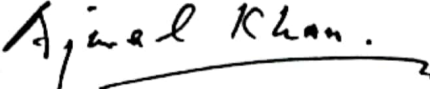
The Pro Chancellor, Mr. Mushtaq Ghani welcomed all the participants and thanked them for attending the Emergency meeting of the Senate ICP. He briefed the House and emphasized to adopt austerity measures, mobilize revenue generating sources and bring cost efficiency by curtailing unnecessary expenditure.

Thereafter, agenda of the meeting was taken up and the budget was presented.

After threadbare discussion, following decisions were taken:

1. That Senate approved the budget for the Fiscal Year 2014-2015 and Budget estimates for the financial year 2015-2016 subject to the condition that deficit is minimized to the maximum.
2. That to consider those budgets which were not approved by the Senate, the Committee constituted by the Higher Education Department will look into it and recommend appropriate measures.
3. That Islamia College Peshawar (ICP) will settle its issues with University of Peshawar (UoP) related to assets, liabilities and pension under the auspicious of Higher Education Department.
4. That in order to increase sources of revenue, the Senate approved the Committee recommended by the Syndicate in its meeting held on 28/6/2015. However, the University will take measures to decrease expenditures on extra workload by rationalizing the workload of teachers and ministerial staff etc. For this the University will allocate workload on yearly basis and hire teaching faculty on permanent basis or on visiting basis.

The meeting was concluded with mutual vote of thanks to and by the chair.


Vice-Chancellor, ICP


Registrar, ICP

Attendance Sheet of Participants
7th Meeting (Emergency) of the Senate, ICP
Date: 30.06.2015 at Directorate of Archives and Libraries

S.no	Name / Designation of the Member	Signature
1.	Chancellor/ Chairperson	—
2.	Pro-Chancellor	
3.	Mr. Ajmal Khan, Vice-Chancellor, Islamia College, Peshawar	—
4.	Mr. Muhammad Idress, MPA, Nominee of the Speaker Provincial Assembly, KP	—
5.	Mr. Justice Rooh-ul-Amin Khan Nominee of the Chief Justice Peshawar High Court, Peshawar	—
6.	Secretary to Govt. Higher Education Department or his nominee not below the rank of Additional Secretary.	
7.	Secretary to Govt. Finance Department or his nominee not below the rank of Additional Secretary. <i>Dawood Khan AS Finance</i>	
8.	Secretary to Govt. Establishment Department or his nominee not below the rank of Additional Secretary. <i>Aziz Khan Khattak Special Secretary</i>	
9.	Prof Dr. Muhammad Qasim Jan National Professor, Nominee of the Chairman HEC <i>As per instructions / Zabeer Ahmad Awan Dr. H.C. Peshawar</i>	
10.	Mr. Farman-Uddin Bakhshali,	
11.	Prof. Dr. Ihsan Ali, Vice-Chancellor, Abdul Wali Khan, University of Mardan	—
12.	Prof Dr. Johar Ali, Vice-Chancellor, University of Malakand	
13.	Prof. Dr. Muhammad Jehanzeb Khan Vice-Chancellor, University of Swat	
14.	Dr. Muhammad Tariq Jan Associate Professor, Islamia College, Peshawar	
15.	Mr. Ubaid-ur-Rahman Assistant Professor, Islamia College, Peshawar	
16.	Mr. Falak Naz Lecturer, Islamia College, Peshawar	
17.	Mr. Azam Khan	
18.	Engr. Syed Imtiaz Hussain Gillani	
19.	Dr. Sher Muhammad Khan	
20.	Mr. Muhammad Raza Shah	
21.	Prof. Dr. Sareer Badshah, Registrar, Islamia College, Peshawar	

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